

Executive Committee Meeting
February 14, 2007
10:00 a.m. to 11:00 a.m.

Call to Order/Open Meeting/Roll Call

Acting Secretary Sedlick called the meeting to order at 10:03 a.m. Roll was taken and the following Commissioners were present: Commissioner Bilby, Bridwell, Koeberer, MacRae, Meunier, and Sedlick. Others present were: Executive Director Beteta, Sue Coyle, Tracy Garrett, Jennifer Jasper, Mike Kvarme, Matt Sabbatini, and Terri Toohey.

Mike Kvarme stated that the committee would be going into closed session regarding recent CalTIA funding requests.

Closed Session

Open Session - Commissioners Westrope and Litrenta not on the call.

Commissioner MacRae stated that the Executive Committee has been advised by counsel on Government Code 1090 and FPPC conflicts. The committee has determined the following:

- 1) Some of the board membership overlaps that exist between CalTIA and the CTTC could give rise to conflicts with third party contracting and it is unclear of what liability might exist. The committee asked legal counsel to review this with the Attorney General's office and suggest some policies for the Commission to adopt.
- 2) The committee has asked legal counsel to make a formal recommendation on how to proceed, regarding what issues can be lobbied on by the Commission.

Motion by Commissioner Koeberer to have counsel meet with the Attorney General's office and see what recommendations can be made and what third party contracts could be at risk with the board member overlap. Second by Commissioner Bilby. Motion unanimously approved.

Public Comment

No public comment

Motion by Commissioner Meunier to adjourn. Second by Commissioner Koeberer. Meeting adjourned at 10:56 a.m.